

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

Call to Order: Chairman Dan Villa, on February 11, 2009 at 8:00 A.M., in Room 472 Capitol.

ROLL CALL

Members Present:

Rep. Dan Villa, Chairman (D)
Sen. Debby Barrett, Vice Chairman (R)
Rep. Bill E. Glaser (R)
Sen. Bob Hawks (D)
Rep. Roy Hollandsworth (R)
Sen. Jim Peterson (R)
Rep. Cheryl Steenson (D)

Members Excused: None.

Members Absent: None.

Staff Present: Amy Carlson, OBPP
Shirley Chovanak, Committee Secretary
Nancy Hall, OBPP
Pam Joehler, Legislative Branch
Suzan Scott, OBPP
Jim Standaert, Legislative Branch
Kris Wilkinson, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 2, 2/11/2009

Executive Action: DP 201 WICHE/WWAMI/MN Dental

00:00:01 Chairman Villa

EXECUTIVE ACTION ON UNIVERSITY SYSTEM

DP 201 WICHE/WWAMI/MN Dental

00:00:22 **Motion:** Sen. Hawks moved that **DP 201 BE ADOPTED.**

Discussion:

00:02:20 Sen. Peterson
00:04:48 Chairman Villa
00:04:55 Ms. Carlson
00:05:02 Chairman Villa
00:05:10 Sen. Barrett leaves
00:05:15 Sen. Peterson

00:06:00 **Vote:** Motion passed unanimously by voice vote. Sen. Barrett voted aye by proxy.

00:06:18 Break
00:30:46 Resume

00:31:57 **Motion:** Sen. Peterson moved to request a committee bill that would amend Section 19-21-203 MCA to restrict the general fund statutory appropriation to be used for the 1% increase in the employer contribution towards the Optional Retirement Plan only for positions that are funded with state funds.

EXHIBIT(jeh32a01)

Discussion on Amendment:

00:31:00 Ms. Joehler, LFD
00:31:05 Sen. Barrett returns
00:31:11 Sen. Peterson
00:33:41 Ms. Joehler

EXHIBIT(jeh32a02)

00:36:20 Sen. Peterson

00:37:00 **Vote:** Motion failed 5-2 with Chairman Villa and Rep. Steenson voting no. (Note: House Rule 3050 sub 13 requires at least a 3/4 vote of all members for a committee bill.)

00:37:40 **Motion:** Sen. Hawks moved to reverse the actions of the proposed DP 960 for the extension service.

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00:42:44 Sen. Peterson
00:46:41 Chairman Villa
00:48:50 Sen. Peterson
00:49:06 Chairman Villa
00:49:18 Sen. Peterson
00:49:27 Rep. Glaser

00:50:04 **Vote:** Motion failed 3-4 by roll call vote with Sen.
Hawks, Rep. Steenson, and Chairman Villa voting aye.

00:51:03 Sen. Hawks
00:51:20 Rep. Glaser
00:51:27 Chairman Villa

00:51:35 Rep. Glaser
00:51:43 Sen. Hawks
00:51:50 Rep. Glaser
00:52:52 Sen. Hawks
00:53:36 Rep. Glaser
00:54:37 Sen. Peterson
00:57:19 Chairman Villa

00:57:52 **Motion/Vote:** Chairman Villa moved to adjourn.
Motion carried unanimously by voice vote.

ADJOURNMENT

00:57:52 Adjournment

Shirley Chovanak, Secretary

Additional Documents

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Additional Documents:

EXHIBIT ([jeh32aad.pdf](#))